

VILLAGE OF HILLSIDE  
AGENDA FOR THE BOARD-OF-A-WHOLE MEETING  
AT THE MUNICIPAL COMPLEX  
425 HILLSIDE AVENUE, HILLSIDE, IL 60162  
7:30 P.M., ON MONDAY, MARCH 12, 2018

1. MEETING CALLED TO ORDER \_\_\_\_\_

2. ROLL CALL \_\_\_\_\_

3. VILLAGE CLERK

A. Reminder: Early voting is March 5 to (Information Item)  
March 19, 2018. Nearest polling places  
to Hillside are the Villages of Bellwood,  
3200 Washington; or Melrose Park,  
1000 N. 25<sup>th</sup> Avenue.

B. Oaths of Office to new Fire Captain, (Information Item)  
Joseph Partyka; and new Fire Lieutenant,  
Todd Kotarski.

C. Oath of Office to new Police Officer, (Information Item)  
Lynn Bailey.

4. DEPARTMENT HEAD OPERATING REPORTS:

A. Treasurer/Director of Economic Development John Flood

B. Police Chief Joseph Lukaszek

C. Fire Chief Jeffrey Pilz

D. Public Works and Building Services Director Joseph Pisano

5. VILLAGE ENGINEER:

6. VILLAGE ADMINISTRATOR:

A. Dispatch operating procedures.

7. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer)

A. Approval of gross payroll for period (Decision Item)  
February 17, through March 2, 2018,  
in the amount of \$274,295.84.

- B. Approval of bills for the month of March, 2018. (Decision Item)
8. PUBLIC SERVICES COMMITTEE: (Trustee Andersen)
- A. Approval of annual service contract (May 15, 2018 to May 14, 2019) with Vertiv, 875 Busch Parkway, Buffalo Grove, IL 60089, in the amount of \$11,810.00, for UPS System. The maintenance contract is an increase of \$560.08 from last year. (Decision Item)
- B. Approval of moving and replacement housing expenses as part of the land acquisition process for the Butterfield Road Reconstruction Project for Rodney Gipson/Dreamworks Realty, 4403 Butterfield Road, Hillside, for \$23,337.50. (Decision Item)
- C. Approval of payment to Brothers Asphalt Paving, Inc., 315 S. Stewart Avenue, Addison, IL 60101, in the amount of \$156,927.52, for the 2017 Resurfacing Program Project. Payment is contingent upon receipt of the necessary waiver of liens. (Decision Item)
- D. Approval of contract in the amount of \$13,200.00 with American Mobile Staging Inc., 1841 Mitchell Blvd. Schaumburg, IL 60193, to provide 24' x 24' mobile stage for Summer Night Concerts for 2018. (Decision Item)
9. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)
- A. Approval of agreement with Fulton Siren Services, 160 N. Garden Avenue, Roselle, IL 60172, for 2018 Outdoor Warning Siren System Annual Maintenance Contract for \$1,609.24. (Decision Item)
- B. Approval of Fire Chief Pilz to attend the 21<sup>st</sup> Annual Fire Service Legislative Day in Springfield, April 11, 2018, for two nights, at a cost of \$370.48. (Decision Item)

- C. Community Awareness Meeting is (Information Item)  
Wednesday, March 28, 2018 at  
7:00 p.m. in the Board Room.

10. ZONING COMMITTEE: (Trustee Lomeli)

11. TECHNOLOGY COMMITTEE: (Trustee Delgado)

- A. Approval of proposal from Xtivity (Decision Item)  
Solutions, LLC, 655 W. Grand Avenue,  
Suite 300, Elmhurst, IL 60126, for  
upgrades to our network links, camera  
replacements and upgrades, at a cost of  
\$81,450.00.

12. COMMUNITY SERVICES COMMITTEE: (Trustee Farries)

- A. Hillside Youth Commission's annual (Information Item)  
Easter egg hunt and donuts with the  
Easter Bunny will be held Saturday,  
March 31<sup>st</sup> at 9:30 a.m. at the  
Hillside Commons.

13. VILLAGE PRESIDENT:

- A. Approval of Ordinance 18-03, amending (Decision Item)  
Article II, Alcoholic Beverages,  
decreasing B-2 license by 1, from 5 to 4,  
retail sale of wine, beer and ale in  
package form only, in connection with  
retail sale of foods or groceries and not  
for consumption on premises where sold.  
This removes NeJoes B-2 license. And  
increasing A-1 license by 1, from 8 to 9,  
retail sale of alcoholic liquor for  
consumption on premises with one bar that  
directly serves the public. This is to  
add Big A's, 532 N. Mannheim Road.
- B. Discussion on opioid legislation with (Information Item)  
Ari J. Scharg from Edelson P.C.

14. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, March 26, 2018, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT \_\_\_\_\_ P.M.